

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**CRIMINAL TRIAL MINUTE ORDER**

**Date: May 3, 2011**

**Case No. CR-10-54 JSW**

**Judge: Jeffrey S. White**

**United States of America v. Ginger Lura Tina Daniels**

**Defendant**

**Present ( X ) Not Present ( ) In-Custody ( )**

**Tracie Brown / Robin Harris  
U.S. Attorney**

**Joshua Cohen / Mario Moya  
Defense Counsel**

**Deputy Clerk: Jennifer Ottolini**

**Court Reporter: Kathy Wyatt**

**PROCEEDINGS**

**REASON FOR HEARING: JURY TRIAL**

**RESULT OF HEARING: (see attached trial log)**

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NORTHERN DISTRICT OF CALIFORNIA

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United States of America v. Ginger Lura Tina Daniels

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>DISTRICT JUDGE:</b>	<b>GOVERNMENT ATTORNEYS:</b>	<b>DEFENSE ATTORNEY:</b>
JEFFREY S. WHITE	Tracie Brown / Robin Harris	Joshua Cohen / Mario Moya

<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
May 3, 2011	Kathy Wyatt	Jennifer Ottolini

GOVT NO.:	DEF NO.:	TIME	ID	ADM	DESCRIPTION
		8:02 a.m.			Court convened. All counsel are present. The defendant is present. The jury is not present. Court and counsel discuss matters outside the presence of the jury.
		8:10 a.m.			The jury is present. Juror no. 10 submitted a note to the Court. Sidebar conference held.
		8:12 a.m.			Sidebar conference concluded. The Court preliminarily instructs the jury.
		8:29 a.m.			Defense counsel moved to have all witnesses excluded. Motion granted - all witnesses are ordered excluded.
		8:30 a.m.			Opening statement on behalf of the Government, by Tracie Brown.
		8:48 a.m.			Opening statement on behalf of the Defendant, by Mario Moya.
		8:59 a.m.			The Government called <b>TAMMIE BOHANNAN</b> , who was sworn and testified under direct examination by Robin Harris.
41			X	X	loan application for Miguel Rodriguez
42			X	X	W-2's and pay stub for M. Rodriguez from lender file
44A			X	X	CLUES Loan Analysis Report dated 9-16-08
44			X	X	CLUES Loan Analysis Report dated 10-6-08
44C			X	X	Handwritten analysis re: loan data
		9:46 a.m.			Court recessed for 15 minutes. The jury is admonished.
		10:05 a.m.			Court reconvened. All counsel and defendant are present. The jury is present. Direct examination of Tammie Bohannon continued.
44D			X	X	Verbal verification of employment
44F			X		Bank statement dated 6-26-08

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United States of America v. Ginger Daniels

**EXHIBIT and WITNESS LIST**

Continued

GOVT. NO.:	DEF NO.:	TIME	ID	ADM	DESCRIPTION
44G			X	X	9-30-08 letter pf explanation re address on bank statement
45			X	X	Final funding figures showing payment to Infinity Funding Group
47			X	X	Deed of Trust for Miguel Rodriguez purchase
		10:25 a.m.			Cross examination of Tammie Bohannon, by Mario Moya.
	48		X	X	Full loan file for M. Rodriguez
		11:16 a.m.			Re-direct examination of Tammie Bohannon by Ms. Harris
		11:24 a.m.			Witness is thanked and excused. The government called <b>LOURDES ZEESTRATEN</b> , who was sworn and testified under direct examination by Robin Harris.
5			X	X	WMC approval/underwriting requirements
6			X	X	Loan application for Dorothy Mae Marshall
7			X	X	W-2's and pay stub for Dorothy Mae Marshall from lender file
		11:44 a.m.			The jurors are admonished and court is in recess.
		12:01 p.m.			Court reconvened. All counsel and parties are present. The jury is not present. Court and counsel discuss the scheduling of witness, Dorothy Mae Marshall.
		12:03 p.m.			The jury is present. Direct examination of Lourdes Zeestraten continued.
8			X	X	Audit Form
9			X	X	Final settlement statement
		12:12 p.m.			Cross examination of Lourdes Zeestraten by Josh Cohen
	50		X	X	Full loan file for Dorothy Mae Marshall
		1:30 p.m.			The jurors are admonished and court is recessed for the day. Court will reconvene at 8:00 a.m. on Wednesday, May 4, 2011.